

**SOUTH FLORIDA**  
**REGIONAL TRANSPORTATION**  
**AUTHORITY**  
**GOVERNING BOARD**

**REGULAR MEETING AGENDA**  
**AUGUST 24, 2007**  
**9:30 a.m.**

South Florida Regional Transportation Authority  
Board Room  
800 NW 33<sup>rd</sup> Street  
Suite 100  
Pompano Beach, FL 33064

SFRTA BOARD MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

**SFRTA Board Members**

Commissioner Bruno Barreiro, Chair  
James A. Cummings  
Mayor Josephus Eggelletion, Vice-Chair

Marie Horenburger  
Neisen Kasdin  
Commissioner Jeff Koons

John Martinez  
George Morgan, Jr.  
Bill T. Smith

**Executive Director**

Joseph Giulietti

**GOVERNING BOARD REGULAR MEETING**  
**OF AUGUST 24, 2007**

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida 33064.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL** – Additions, Deletions, Revisions

**MATTERS BY THE PUBLIC** – Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

**DISCUSSION** –

**Operations and Maintenance Agreement Between FDOT and CSXT:**

CSXT and the Florida Department of Transportation (“FDOT”), in conjunction with SFRTA, have substantially completed their negotiations of the Operations and Maintenance Agreement (“OMA”) that will replace the “Phase B” agreement for the South Florida Rail Corridor which was previously executed between the same parties. CSXT has requested that it come before the SFRTA Governing Board to make a presentation regarding the OMA.

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.
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C1. **MOTION TO APPROVE:** Minutes of Governing Board’s Regular Meeting of June 22, 2007.

<b>REGULAR AGENDA</b>
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Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so
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R1. MOTION TO APPROVE: The purchase of a Cisco Media Convergence System (MCS) 7825-H3 Voice-Over-IP Telephone System from CPT of South Florida, via a purchase order pursuant to General Service Administration Contract #GS-35F-4389G for South Florida Regional Transportation Authority's (SFRTA) Administrative Offices in the amount of \$142,234.94.

Department: Finance and Information Technology      Department Director: Edward Woods  
Project Manager: Michael Kanefsky      Procurement Director: Chris Bross

R2. MOTION TO APPROVE: Joint Participation Agreement (JPA) Supplemental No. 4 between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) for Feeder Service Funding for \$3,425,000 bringing the total Agreement to \$12,457,000.

Department: Finance & Information Technology      Department Director: Edward T. Woods  
Project Manager: Elizabeth Walter      Procurement Director: Chris Bross

R3. MOTION TO APPROVE: Joint Participation Agreement (JPA) between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) in the amount of \$62,560.00.

Department: Finance & Information Technology      Department Director: Edward Woods  
Project Manager: Elizabeth Walter      Procurement Director: Chris Bross

R4. MOTION TO APPROVE: Change Order No. 1 to Agreement No. 06-115, between the South Florida Regional Transportation Authority (SFRTA) and Rotem Company to exercise Option No. 6 (4 Trailer Cars) and Option No. 7 (8 Cab Cars) under the Southern California Regional Rail Authority's (SCRRA) Contract No. EP 142-06 in the amount of \$21,056,100.00.

Department: Engineering & Construction      Department Director: Daniel R. Mazza, P.E.  
Project Manager: Daniel R. Mazza, P.E.      Procurement Director: Chris Bross

R5.

(A) MOTION TO APPROVE: Request for Letters Of Interest (RLOI) No. 07-854 for Design and Engineering Services for station enhancements at the 79<sup>th</sup> Street Metrorail Transfer Station.

(B) MOTION TO APPROVE: Selection and Evaluation Committee for the analysis and ranking of proposers for Design and Engineering Services. The committee members include SFRTA staff as follows: Daniel R. Mazza, P.E., Director of Engineering and Construction; Edward Byers, Operations Manager; Michael Lulo, Project Manager, Engineering and Construction, and one (1) FDOT member, Ed Carson, Transit Programs Administrator (Exhibit 3).

Department: Engineering & Construction      Department Director: Daniel R. Mazza, P.E.  
Project Manager: Michael Lulo      Procurement Director: Chris Bross

R6.

(A) MOTION TO APPROVE: Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement (JPA) between the South Florida Regional Transportation Authority (SFRTA) and the Broward Metropolitan Planning Organization (MPO).

(B) MOTION TO APPROVE: Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement (JPA) between the South Florida Regional Transportation Authority (SFRTA) and the Palm Beach Metropolitan Planning Organization (MPO).

Department: Planning & Capital Development  
Project Manager: William L. Cross, P.E.

Department Director: Daniel R. Mazza P.E.  
Procurement Director: Chris Bross

R7.

(A) MOTION TO APPROVE: Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 04-616(A), between South Florida Regional Transportation Authority (SFRTA) and PB Americas, Inc., for Transportation Planning Consultant Services in the maximum not-to-exceed amount of \$5,000,000.

(B) MOTION TO APPROVE: Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 04-616(B), between South Florida Regional Transportation Authority (SFRTA) and Kimley-Horn and Associates, Inc., for Transportation Planning Consultant Services, in the maximum not-to-exceed amount of \$5,000,000.

(C) MOTION TO APPROVE: Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 04-616(C), between South Florida Regional Transportation Authority (SFRTA) and Carter Burgess, for Transportation Planning Consultant Services in the maximum not-to-exceed amount of \$5,000,000.

(D) MOTION TO APPROVE: Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 04-616(D), between South Florida Regional Transportation Authority (SFRTA) and Gannett Fleming, Inc., for Transportation Planning Consultant Services in the maximum not-to-exceed amount of \$5,000,000.

(E) MOTION TO APPROVE: Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 04-616(E), between South Florida Regional Transportation Authority (SFRTA) and The Corradino Group, for Transportation Planning Consultant Services in the maximum not-to-exceed amount of \$5,000,000.

Department: Planning & Capital Development  
Project Manager: William L. Cross, P.E.

Department Director: Daniel R. Mazza, P.E.  
Procurement Director: Chris Bross

<b>COMMITTEE REPORTS / MINUTES</b>
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Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.
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- A. PROPERTY TASK FORCE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE

- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

## **INFORMATION / PRESENTATION ITEMS**

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

I-1 **PRESENTATION** – SFRTA Strategic Regional Transit Plan

I-2- **INFORMATION** – Disadvantaged Business Enterprise Overall Goal For Fiscal Year 2008

## **MONTHLY REPORTS**

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. **ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS** – All projects are completed
- B. **RIDERSHIP GRAPHS** – June and July
- C. **ON-TIME PERFORMANCE GRAPHS** – June and July
- D. **MARKETING MONTHLY SUMMARY** – June and July
- E. **BUDGETED INCOME STATEMENT** – June and July
- F. **PAYMENTS OVER \$2,500.00** – June and July
- G. **REVENUE AND FARE EVASION REPORTS** – June and July
- H. **SOLICITATION SCHEDULE** – June and July
- I. **CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY**  
- June and July
- J. **CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE** – June and July
- K. **PROPERTY TASK FORCE – PROJECT SCHEDULE** - Current

### **OTHER BUSINESS**

### **EXECUTIVE DIRECTOR REPORTS/COMMENTS**

### **LEGAL COUNSEL COMMENTS**

### **CHAIR COMMENTS**

### **BOARD MEMBER COMMENTS**

## ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board of the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.